

AGENDA

Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Thursday, August 4, 2016 at 6:00 p.m.** in Room G46 on the ground floor of the Henry Dodge Office Building located at 199 County Road DF, Juneau, Wisconsin.

Agenda for the meeting is as follows:

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the July 7, 2016 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Committee Member Reports:
6. The Committee will leave Meeting Room G46 of the Henry Dodge Office Building to tour the Henry Dodge Office Building, located at 199 County Road DF, Juneau, Wisconsin.
7. The Committee will return to Meeting Room G46 of the Henry Dodge Office Building.
8. Consider, discuss, and take action
 - Make recommendation to Finance Committee to use Jail Improvement Funds for purchase of carts for Combi oven
 - Authorize purchase of air conditioning unit for 9-11 server room
9. Report and consider maintenance operations and projects:
 - Administration Building**
 - Chiller
 - Staffing
 - Budget for 2017
 - Dodge County Detention Facility**
 - Pipe Replacement Project
 - Security Electronics Project
 - Duties
 - Henry Dodge Office Building**
 - Chiller

Courthouse

- Additional Handicap openers on entrance doors

Other

- Cemetary

10. Establish future meeting date.

11. Adjourn.

**RESERVED
IN THE OFFICE OF
COUNTY CLERK**

AUG 01 2016

DODGE COUNTY, WIS.

11:17 a.m.
Sm

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.